

## Message Text

UNCLASSIFIED

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64

ACTION ARA-10

INFO OCT-01 ISO-00 EB-06 RSC-01 /018 W

----- 095593

R 131600Z NOV 74

FM AMCONSUL GUAYAQUIL

TO USDOC WASHDC

INFO SECSTATE WASHDC 3487

AMEMBASSY QUITO

UNCLAS GUAYAQUIL 1294

E.O. 11652: N/A

TAGS: EWWT, BGEN, EC

SUBJ: VOLUNTARY WTDR 74-120 NEGOCIOS E INVERSIONES LATINO-  
AMERICANAS CIA. LTDA.

REF: () GUAYAQUIL 1260 & 1265; (B) PAR. 1 D, SECTION II,  
A-12206 DECEMBER 16, 1972

1. ADDRESS: P.O. BOX 9056, EDIFICIO GRAN PASAJE, OFICINA 301,  
BOULEVARD 9 DE OCTUBRE 424, GUAYAQUIL. CABLE: N/A. PHONE:  
307508. OFFICER: ECONOMIST JORGE FAJARDO LANDIN, PRESIDENT.

2. SMALL FIRM ESTABLISHED 1971, EMPLOYS 13, 1 SALES. ACTS AS  
STOCK BROKER AND DEALER. PROVIDES INVESTMENT SERVICES ON COASTAL  
SECTION OF ECUADOR.

3. FINANCIAL REFERENCES: LA FILANTROPICA BANK, P.O. BOX 4316,  
GUAYAQUIL. TRADE REFERENCES: NONE GIVEN.

4. FIRMS REPRESENTED: NONE INDICATED.

5. AUTHORIZED CAPITAL: 2,000 DOLLARS, 98 PERCENT OF WHICH CON-  
TROLLED BY ECONOMIST JORGE FAJARDO LANDIN, ECUADOREAN, AGE 32;  
2 PERCENT BY HIS FATHER JORGE FAJARDO CASTILLO, M.D., ECUADOREAN,  
AGE 67. LOCAL BANK GIVEN AS REFERENCE REPORTS THAT FIRM  
MAINTAINS WITH IT AN ACCOUNT WITH BALANCES AVERAGING LOW FOUR  
DOLLAR FIGURES AND THAT BANK HAS HAD GOOD EXPERIENCE IN GRANT-  
ING THE FIRM CREDIT INVOLVING SIMILAR AMOUNTS. RECOMMENDED AS  
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TRADE CONTACT FOR U.S. FIRMS. ECONOMIST FAJARDO REGISTERED AS

BROKER AT GUAYAQUIL STOCK EXCHANGE.

6. DATE OF INFO: 11/74.

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 13 NOV 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974GUAYAQ01294  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740327-1092  
**From:** GUAYAQUIL  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19741148/aaaaboli.tel  
**Line Count:** 65  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION ARA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** () GUAYAQUIL 1260 & 1265; (B) PAR. 1  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CollinP0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 02 OCT 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <02 OCT 2002 by chicheje>; APPROVED <12 FEB 2003 by CollinP0>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VOLUNTARY WTDR 74-120 NEGOCIOS E INVERSIONES LATINO- AMERICANAS CIA. LTDA.  
**TAGS:** BBSR, BGEN, EC  
**To:** COM  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005